

MATERIAL WITNESS INFORMATION SHEET

CASE INFORMATION

Case Name: U.S. v. _____ Case No. _____
AUSA Name: _____ AUSA Telephone: _____
Case Agent: _____ Agency: _____

INFORMATION ABOUT THE MATERIAL WITNESS

Name: _____ A-Number: _____
Date of Birth: _____ Immigration Status: _____
Foreign Address: _____
Did The Material Witness Sign An I-826? _____ Relationship to Defendant: _____

PERSON MATERIAL WITNESS WILL RESIDE WITH DURING PENDENCY OF THE CASE

Name: _____ Relationship to Witness: _____
Home Address: _____
Business Address: _____
Home Telephone: _____ Business Telephone: _____

RELATIVE OF THE MATERIAL WITNESS RESIDING IN THE U.S.

Name: _____ Relationship to Witness: _____
Home Address: _____
Business Address: _____
Home Telephone: _____ Business Telephone: _____

ATTORNEY FOR THE MATERIAL WITNESS

Name: _____ Tel: _____ Fax: _____
Address: _____

INFORMATION ABOUT THE SURETY

Name: _____ Relationship to Witness: _____
Immigration Status: _____ Relationship to Defendant: _____
Home Address: _____
Business Address: _____
Home Telephone: _____ Business Telephone: _____
Does The Surety Have An Immigration Record (if so, the charges): _____
Does The Surety Have A Criminal Record (if so, the charges): _____

FOR INS USE ONLY

1. MATERIAL WITNESS ☐ SURRENDERED ☐ FAILED TO APPEAR ☐
2. _____
Signature *Date*